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AGENT'S INVESTIGATION REPO	RT R		04-12-CID08 279-11-CID0	
CID Regulation 195-1		0	279-11-CIDO	93-42143
		PAG	E 1 OF 1	PAGES
FOR INVESTIGATION: About 1429, 5 Secretaring to PVT Isaac G. AGUIGUI, XXX-XX-GT Deirdre A. AGUIGUI, XXX-XX-GT A-3 B ilitary Academy, West Point, NY (WPNY).	Stewart, GA, 313 HHD 6-8 C	314 (FSGA) CAV, 4IBCT	to obtain any, FSGA, and	documentation he deceased wife
Brigade Tactical Officer (BTO), USMAPS GUIGUI was separated from USMAPS for sever rbal threats to other Cadet Candidates (CC) one if the throat of another CC. MAJ relations storage do to a recent move from Fort Monmout	, WPNY, regarding the sound of	ng PV1 AG olations as w 1 PVT AGU	vell as for mail	king physical and the blade of a
GUIGUI and SGT AGUIGUI to this office, which ason for separation.	h SA	Ements corro	borating PFC	AGUIGUI'S
is investigation. He stated his office did not need	d any further inve	estigative ac	tivity pertaini	ing to this matter.
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YPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATIO West Point CID 616 Swift Road West Point, NY	D Office d		•
SA	DATE		EXHIBIT	
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Case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 1 of the case 2

Case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 2 of 30 OPMENTAL COUNSELING FOR For use of this form, see FM 6-22; the proponent agency is TRADOC. DATA REQUIRED BY THE PRIVACY ACT OF 1974 AUTHORITY: 5 USC 301, Departmental Regulations; 10 USC 3013, Secretary of the Army and E.O. 9397 (SSN) PRINCIPAL PURPOSE: To assist leaders in conducting and recording counseling data pertaining to subordinates. ROUTINE USES: For subordinate leader development IAW FM 6-22. Leaders should use this form as necessary. DISCLOSURE: Disclosure is voluntary. PART I - ADMINISTRATIVE DATA Name (Last, First, MI) Rank/Grade Social Security No. ISSAC NOV 19 Name and Title of C ce PART II - BACKGROUND INFORMATIO Purpose of Counseling: (Leader states the reason for the counseling, e.g. Performance/Professional or Event-Oriented counseling, and includes the leader's facts and observations prior to the counseling.) of illegal blade of more than 3" in *Possessian* of Knite in thristening manner towards fellow CC. to aport to mandatory Study barracks. PART III - SUMMARY OF COUNSELING Complete this section during or immediately subsequent to counseling. Key Points of Discussion: - Regulations Book Clearly states the limit to which knife on Fort Monmouth CO can have and within USMAPS. Threeting cc's undermines the squad, Values and is a criminal offense

Failure to report to study barracks is a failure of duty.

OTHER INSTRUCTIONS

This form will be destroyed upon: reassignment (other than rehabilitative transfers), separation at ETS, or upon retirement. For separation requirements and notification of loss of benefits/consequences see local directives and AR 635-200.

Play of Action (Outlines actions that the sub- specific enough to modify or maintain the sub- behavior and include a spec	session to reach the pon goal(s). The actions must be cified time line for in sentation and assessment (Part IV below)
Possession of illegal blade -	5 hours
Threstening CC DAY, PAT	with knife - 5 hars
-Failure to report to s	tudy berracks - 2 hours
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(2 hours total	
Session Closing: (The leader summarizes the key points of the session and check subordinate agrees/disagrees and provides remarks if appropriate.) Individual counseled: Individual counseled: Individual counseled remarks:	s if the subordinate understands the plan of action. The
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Signature of Individual Counseled: Leader Responsibilities: (Leader's responsibilities in implementing the plan of actions and the plan of actions are presented in the plan of actions and the plan of actions are presented in the pla	
Signature of Counselor:	Date: 9 NINI 09
orginal of costsons.	OF ACTION
Assessment: (Did the plan of action achieve the desired results? This section is or and provides useful information for follow-up counseling.)	
and provided account management of the control of t	
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Counselor: Individual Counseled:	Date of Assessment:
Note: Both the counselor and the individual counsele	d should retain a record of the counseling.

REVERSE, DA FORM 4856, MAR 2006

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Plan of Action (Outlines actions that specific enough to modify or maintain to	the sub te will do after the sub 's behavior and	the counseling se d include á specif	nssion to reach th lied time line for i	upon goa in ieritation and	el(s). The actions i I assessment (Part	nust be IV below)
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Case 2:14-cv-01884-BJR Document 102-11 Filed 05/22/17 Page 6 of 30

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	- Toruse o			T STATEMENT	is form is ODCSOP	5	
JTHORITY: RINCIPAL PURPOSE: DUTINE USES: SCLOSURE:	To provide comm Your social secu	ction 301; Title 5 l	USC Section enforcement of as an action of the control of the cont	on 2951; E.O. 939 nt officials with me Iditional/alternate	7Dated November 2 ans by which inform means of identificati	ation may	SN) be accurately recorded. ate filing and retrieval.
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towards the Bravo	Company Barracks	 Whenterpass 	eulbymy'g	ne out of 1205 E in roup 66 Chrismon	civilian clothes and	passed by	our group while heading
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against CC Aguigt	ii because we still h	ad not realized w	hat CC Aci	vioui had in his ha	nd Once the two-C	C'e-moved	anayafromeach other of the Bravo Company
Barracks and we n	nade our way to the is really fucked up, s	CQ desk in 1205	5 E. We ha	d been sitting by t	he CQ desk for a few	v minutes v	when CC Aquiqui came.
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Exhibit 40 FIDENTIAL JAHR0020963

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-	Sec.		SWORN STA			
	For	use of this form,	see AR 190-45	; the proponen	agency is PMG.	
AUTHORITY:	Title 10 USC See	P	RIVACY ACT S	TATEMENT		
PRINCIPAL PURPOSE:	To document pote law and order three	ential criminal ac	tivity involving :	the IIS Acres.	7 Social Security and to allow Army	Number (SSN). y officials to maintain discipl
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INITIALS OF PERSON MAKING	STATEMENT			BACE	^	DAGES
DA FORM 2823, NOV 2006				PAGE	OF	PAGES

Page_ Exhibit JAHR0020965

	0279-11-6:0093-404
	SWORN STATEMENT
	For use of this form, see AR 190-45; the proponent agency is PMG.
	PRIVACY ACT STATEMENT
AUTHORITY:	Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE:	To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: DISCLOSURE:	Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
1. LOCATION	Disclosure of your SSN and other information is voluntary. 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
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10. EXHIBIT -	1. INITIALS OF PAGE 1 OF PAGES
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Ex**90**64 JAHR0020967

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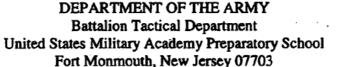
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MAPS-BTD-A

10 November 2009

MEMORANDUM FOR BATTALION TACTICAL OFFICER, USMAPS

SUBJECT: Battalion Tactical Officer's Board Packet for CC Aguigui, Isaac

1. CC Aguigui, Isaac will attend the Battalion Tactical Officer's Board on 12 November 2009 to address his pattern of misconduct at USMAPS.

2. CC Aguigui has demonstrated a disturbing pattern of misconduct over the past several weeks which warrant a BTO board at the earliest date. The pattern of misconduct involves failing to attend mandatory study barracks, honor violation, lying to a tactical officer, several threshold violations, possessing a weapon (i.e., knife) and having intercourse in the barracks. However, the most severe incident involves verbally and physically threatening the livelihood of two CCs (i.e., With regard to CC Management, CC Aguigui verbally and physically threatened his life by brandishing his knife to CC management. The attached sworn statements speak to the aforementioned pattern of misconduct and it is my strong opinion that CC Aguigui be expeditiously separated from USMAPS.

3. Point of Contact for this memorandum is the undersigned at (732) 532-5160.



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USMAPS CADET CANDIDATE SEPARATIO MEMORANDUM

	. Date: .12 November 2009
MEMORANDUM FOR RECORD	
SUBJECT: Separation of Cadet Candidate Isaac Aguigui	
1. Passari	•
1. Reason:	·
a. Academic Failure:	
b. CFA Failure:	
c. Misconduct: CC Aguigui is being separated for exhibs several weeks which initially warranted a BTO be involved failing to attend mandatory study barract officer, several threshold violations, possessing a intercourse in the barracks. However, the most sephysically threatening the livelihood of two CCs CC CC Aguigui verbally and physical knife to CC neck. The attached swor aforementioned pattern of misconduct. The result CC Aguigui be separated from USMAPS at the extension of the control of the	weapon (i.e., knife) and having evere incident involves verbally and (i.e. With regard to ly threatened his life by brandishing his in statements speak to the tof the BTO board recommends that
d. Other:	
2. Aguigui, Isacc	
3. Company A, Room 115 A/B, Building 1205, Fort, Monmo	outh, New Jersey 07703
4. COMMENTS/RECOMMENDATIONS:	·
a. Battalion Tactical Officer: I request separation of this above. MAJ, AV	Cadet Candidate for the reason(\$) indicated
Battalion Tac	tical Officer
5. COMMANDANT'S DISPOSITION:	
a. Approved/Disapproved	
b. Comments:	
•	Page of De

Page of Pages

F. GONFIDENTIA

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USMAPS CADET CANDIDATE SEPARATION MEMORANDUM

COL, EN
Commandant and Dean

Encls: DA 2823 (9) Memorandum dated 10NOV09

Page_____ of _____Pages

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Exhibit SMFIDENTIAL



Circle the appropriate copy designal Copy 2 . Cop



Copy 4

PERSONNEL ACTION For use of this form, see AR 500-8-6 and DA PAM 600-8-21; the proponent agency is ODCSPER												
DATA REQUIRED BY THE PRIVACY ACT OF 1974												
AUTHORITY: Title 5, Section 3012; Title 10, USC, E.O. 9397.												
	PRINCIPAL PURPOSE: Used by soldier in accordance with DA PAM 600-8-21 when requesting a personnel action on his/her own behalf (Section III).											
ROU	OUTINE USES: To initiate the processing of a personnel action being requested by the soldier.											
DISCLOSURE: Voluntary. Failure to provide social security number may result in a delay or error in processing of the request for personnel action.												
1. THRU (Include ZIP Code)			2. T	2. TO (Include ZIP Code) 3.			FROM (Include ZIP Code)					
,			CO	COMMANDER			COMMANDER					
				MILD 1			JSMAPS ATTN: PAC					
				RIII. MINODE II. IOCIO			T MONMOUTH, NJ 07703					
			1.		TON I - PERSONAL IDENTIFICATION							
4. 5	IAME (Last, First, M	(I)			S. GRADE OR RANK/PMOS/AOC	<u> </u>		6. SOCIAL SECURITY NUMBER				
	UIGUI, ISAAC G.	,			CC/09D1O							
			SECT	ION II	DUTY STATUS CHANGE (AR 600-8-6)						
7. 1	'he above soldier's du	ly status is changed fro	m					10				
					effective h	ours, _	_	•				
		S	ЕСТІС) III N	REQUEST FOR PERSONNEL ACTION							
8. 1	request the following	action: (Check as app										
	Service School (Enl		ijΠ	_	ial Forces Training/Assignment		Identification Card					
Н	ROTC or Reserve Co		li	On-ti	ne-Job Training <i>(Enl only)</i>		Identific	cation Tags				
	Volunteering For Ove	rsea Service	11 1	Rete	sling in Army Personnel Tests			te Rations				
					ssignment Married Army Couples			Excess/Advance/Outside CONUS				
	Reassignment Extre	me Family Problems		_	essification			of Name/SSN/DOB				
	Exchange Reassigns	sent (Enlonly)	Ш	Officer Candidate School		\bot \boxtimes		(Specify) PATION OF COG				
	Airborne Treining	DIED Althon married		Asgmt of Pers with Exceptional Family Members			SEPARATION OF COG					
9. ;	SIGNATURE OF SOLI	DIER (When required)										
┝		SECTION IV - REM	ARK	(Ap	plies to Sections II, III, and V) (Continue	on sep	arate she	er)				
1. IAW 612-205 para 9-d. Failure to complete the course due to his involuntary separation from the USMAPS course effective date 12 November 2009. CC Aguigui was separated from the USMAPS course due to a pattern of misconduct, honor violation, lying to a tactical officer, threshold violation, possession of a weapon (knife), sexual intercourse in the barracks, and verbally and physically threatening the livelihood of two CC's. 2. Next of Kin:												
3. 3	SM: DOB: 19910424	•										
	SM ETS: 20091116							•				
5. Movement Designator Code: 7BE8												
SECTION V - CERTIFICATION/APPROVAL/DISAPPROVAL 11. I certify that the duty status change (Section II) or that the request for personnel action (Section III) contained herein -												
HAS BEEN VERIFIED RECOMMEND APPROVAL RECOMMEND DISAPPROVAL IS APPROVED IS DISAPPROVED												
12. COMMANDER/AUTHORIZED REPRESENTATIVE 13. SIGNATURE (YYYYMMDD)												
COL, EN, CMDT 20091112												